



Governor Janet Napolitano

NOTICE OF PUBLIC MEETING

West Regional Advisory Council

AGENDA*

Monday, January 12, 2009

2:00 p.m.

Teleconference Call-In: 602-771-9951

1700 W. Washington St., Suite 210 Conference Room
Phoenix, AZ 85007



Director Leesa Berens Morrison

Pursuant to A.R.S. §41-4258 notice is hereby given to members of the West Regional Advisory Council and the general public that the Council will hold a meeting, open to the public, on Monday, January 12, 2008 at 2:00 p.m. The meeting will be held via teleconference, and Council members will attend by telephone conference call. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Huma Haroon at 602-542-7012.

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

GENERAL BUSINESS

2. INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM (IECGP) APPLICATION REVIEW/PRIORITIZATION

Presentation: Huma Haroon

Possible Action: For information, discussion, and possible action

3. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

4. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Central Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*